

AGENDA

MEETING OF THE CITY COMMISSION
CITY OF SUNRISE, FLORIDA
OCTOBER 14, 2003
6:30 P.M.

- A. CALL TO ORDER
- B. ROLL CALL
- C. INVOCATION AND PLEDGE OF ALLEGIANCE
- 1. SPECIAL ITEMS

ADDENDUM ITEM N

- A. **PRESENTATION** - Presentation of the "Employee of the Month" Award for July 2003 to Linda G. Chambers, Account Clerk II in the Utilities Department. Dean Dickey, Utilities Director.
- B. **PRESENTATION** - Presentation of the "Employee of the Month" Award for August 2003 to Charles T. Meeks, Drainage Supervisor in the Public Works Department. Paul Callsen, Public Works Director.
- C. **PRESENTATION** - Presentation of the "Officer of the Month" Award for May 2003 to officer Ray Herrera. David Boyett, Police Chief.
- D. **PRESENTATION** - Presentation of the "Officer of the Month" Award for June 2003 to officer Michael Calise. David Boyett, Police Chief.
- E. **PRESENTATION** - Presentation of the "Officer of the Month" Award for July 2003 to officer John Earle. David Boyett, Police Chief.
- F. **PRESENTATION** - Presentation of the "Firefighter of the Month" Award for May 2003 to Lieutenant Tab Williams. Bruce Moeller, Fire Chief.
- G. **PRESENTATION** - Presentation of the "Firefighter of the Month" Award for June 2003 to Rescue Supervisor Pat Ciacciarelli and Firefighter Paramedic Chad Snyder. Bruce Moeller, Fire Chief.

- H. **PRESENTATION** - Presentation of the "Firefighter of the Month" Award for July 2003 to Rescue Supervisor Doug Richards and Firefighter Paramedic Mike McCord. Bruce Moeller, Fire Chief.
- I. **PROCLAMATION** - Proclamation proclaiming October 5-11, 2003 as "Fire Prevention Week". Bruce Moeller, Fire Chief.
- J. **PRESENTATION** - Presentation of an award to students for Fire Prevention Poster Contest. Bruce Moeller, Fire Chief.
- K. **PROCLAMATION** - Proclamation declaring October 2003 as Domestic Violence Month. Jolene Kamper, Administrative Aide.
- L. **PROCLAMATION** - Proclamation proclaiming October 2003 as National Breast Cancer Awareness Month. Jolene Kamper, Administrative Aide.
- M. **PROCLAMATION** - Proclamation proclaiming Saturday, October 25, 2003 as Make a Difference Day. Jolene Kamper, Administrative Aide.

ADDENDUM N. **PROCLAMATION** - Proclamation proclaiming October 2003, as Italian Heritage and Culture Month. Jolene Kamper, Administrative Aide.

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CITY ITEMS

- 2. **APPOINTMENTS AND OATH OF OFFICE** - Commission discussion and/or action re: Appointments by the Mayor and City Commission to the Cultural Affairs and Education Advisory Boards and administration of the oath of office by the City Clerk. City Manager Patrick Salerno. Felicia Bravo, City Clerk.

CONSENT AGENDA - (ANY ITEM SHALL BE REMOVED FROM THE CONSENT AGENDA FOR DISCUSSION OF SEPARATE VOTE AT THE REQUEST OF ONE (1) COMMISSIONER).

- 3. CONSENT AGENDA ITEMS A - P

- C03277 A. **EASEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, GRANTING A TWELVE FOOT (12') EASEMENT TO FLORIDA POWER AND LIGHT COMPANY FOR THE BALL FIELD LOCATED ADJACENT TO PIPER HIGH SCHOOL AND N.W 44TH STREET; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Kimberly A. Register, Acting City Attorney.
- C03302 B. **EMPLOYEE APPRECIATION** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN EMPLOYEE APPRECIATION PROGRAM DISTRIBUTION CERTIFICATES FOR HOLIDAY TURKEYS TO CITY EMPLOYEES; PROVIDING FOR LEGISLATIVE FINDING; PROVIDING FOR FUNDING; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Marsha Peterson, Purchasing Director.
- C03293 C. **FORFEITURE FUNDS** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING EXPENDITURES FROM THE STATE CONFISCATION AND FORFEITURE FUND 610 IN THE AMOUNT OF \$336,619; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. David Boyett, Police Chief.
- C03292 D. **EQUIPMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE AND INSTALLATION OF TWO (2) REPLACEMENT NATURAL GAS ENGINES FROM FARMERS PUMP INDUSTRIES OF POMPANO BEACH, FLORIDA; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Paul Callsen, Public Works Director.
- C03295 E. **GOLF CARTS** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AWARDED BID NO. 03(24)-10-02-07-16-V, FOR A CONTRACT LEASE OF A GOLF CART FLEET, FROM TEXTRON INC., d/b/a E-Z GO SOUTH FLORIDA, DIVISION OF TEXTRON OF POMPANO BEACH, FLORIDA AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Don Campbell, Leisure Services Director.
- C03304 F. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN EMPLOYMENT AGREEMENT BETWEEN THE CITY AND KIMBERLY A. REGISTER FOR SERVICES AS ACTING CITY ATTORNEY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Kimberly Register, Acting City Attorney.

- C03296 G. **CHEMICAL** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF ODOPHOS FROM US FILTER/DAVIS PRODUCTS OF SARASOTA, FLORIDA; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Dean Dickey, Utilities Director.
- C03294 H. **MAINTENANCE** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APROVING A CONTRACT FOR WATER BODY AND BANK MAINTENANCE TO BLUE WATER AQUATICS, INC. OF DAVIE, FLORIDA; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Paul Callsen, Public Works Director.
- C03299 I. **SERVICES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AWARDING A CONTRACT TO THE FAMILY VENDING COMPANY, INC., OF SUNRISE, FLORIDA, FOR VENDING MACHINE SERVICES; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Don Campbell, Leisure Services, Director.
- C03276 J. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN AGREEMENT BETWEEN THE CITY AND RUSS KLENET & ASSOCIATES; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Kimberly A. Register, Acting City Attorney.
- C03298 K. **EQUIPMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AWARDING BID NO. 03(26)30-01-08-06-AL FOR THE REPAIR OF CHILLER COILS AT THE SUNRISE CIVIC CENTER TO MCQUAY SERVICE OF FORT LAUDERDALE, FLORIDA; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Central Services Director.
- C03291 L. **INSURANCE** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING RENEWAL OF THE BOILER AND MACHINERY INSURANCE WITH TRAVELERS PROPERTY CASUALTY INSURANCE COMPANY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Central Services Director.
- M03020 M. **DONATION** - A motion approving and accepting a donation from the Wal-Mart Good Works Foundation in the amount of \$750.00. Authorizing city staff and the Fire Chief as the authorized official, to execute all documents in connection with the

donation. City Manager Patrick Salerno. Bruce Moeller, Fire Chief.

M03021 N. **DONATION** - A motion approving and accepting a donation from the Wal-Mart Good Works Foundation in the amount of \$1,500. Authorizing city staff and the Chief of Police, as the authorized official, to execute all documents in connection with the donation. City Manager Patrick Salerno. David Boyett, Police Chief.

M03022 O. **RESCHEDULE** - A motion rescheduling the November 11, 2003 meeting to November 10, 2003. Jolene Kamper, Administrative Aide.

P. **MINUTES**
SCCM 9/15/03

QUASI-JUDICIAL CONSENT AGENDA - (ANY ITEM MAY BE REMOVED FROM THE CONSENT AGENDA BY A MAJORITY VOTE OF THE CITY COMMISSION, THE STAFF, THE APPLICANT, OR AN AFFECTED PARTY). ANY ITEM REMOVED FROM THE CONSENT AGENDA SHALL BE TABLED TO THE NEXT REGULARLY SCHEDULED COMMISSION MEETING.

QUASI-JUDICIAL CONSENT ITEMS

OPEN DISCUSSION

COMMISSION/MAYOR REPORTS

CITY MANAGER'S REPORT

PUBLIC HEARINGS

C03259 4. **AMENDMENT** - Commission discussion and/or action Re: Second Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, AMENDING FISCAL YEAR 2002/2003 BUDGET ORDINANCE NO. 891-X, TO AMEND THE CAPITAL IMPROVEMENTS FUND (325); PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Central Services Director. (First Reading 9-15-03, Pass 5-0).

C03288 5. **MEETING ROOM** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, WAIVING RENTAL FEES FOR BOARD

AND COMMITTEE MEETINGS FOR COMMUNITY ORGANIZATIONS AT ROARKE HALL; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Don Campbell, Leisure Services Director.

- C03297 6. **AMENDMENT** - Commission discussion and/or action Re: First Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, AMENDING FISCAL YEAR 2003/2004 BUDGET ORDINANCE NO. 906-X, TO AMEND THE CAPITAL IMPROVEMENTS FUND (325); PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Ruth Castellon, Budget Director.
- C03301 7. **DEVELOPMENT AGREEMENT** - Commission discussion Re: A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN AGREEMENT BETWEEN THE CITY AND SUNRISE LAND GROUP, INC., FOR LAND GENERALLY DESCRIBED AS APPROXIMATELY 141 ACRES LOCATED AT THE SOUTHWEST CORNER OF WEST OAKLAND PARK BOULEVARD AND FLAMINGO ROAD AND FOR DEVELOPMENT OF A CITY PARK; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director.
- C03275 8. **PLANNED UNIT DEVELOPMENT** - Commission discussion and/or action Re: First Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, CREATING SECTION 16-108 OF THE LAND DEVELOPMENT CODE; PROVIDING FOR SUPPLEMENTAL LAND USE REGULATIONS FOR PLANNED UNIT DEVELOPMENT DISTRICTS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CITY CODE; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director.

QUASI-JUDICIAL HEARING

CITY CLERK'S REPORT

CITY ATTORNEY'S REPORT

- C03305 9. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AMENDING THE AGREEMENT BETWEEN THE CITY AND JEFFREY OLSON; AND PROVIDING FOR AN EFFECTIVE

DATE. City Manager Patrick Salerno. Kimberly A.
Register, Acting City Attorney.

OLD BUSINESS

NEW BUSINESS

- C03300 10. **INTERLOCAL AGREEMENT** - A RESOLUTION OF THE CITY
OF SUNRISE, FLORIDA, APPROVING AN AGREEMENT
BETWEEN THE CITY AND BROWARD COUNTY FOR
COOPERATIVE PARTICIPATION IN A REGIONAL PUBLIC
SAFETY COMMUNICATION SYSTEM; AND PROVIDING AN
EFFECTIVE DATE. City Manager Patrick Salerno.
Bruce Moeller, Fire Chief.

ADJOURNMENT

If a person decides to appeal any decision made by the
board, agency, or commission with respect to any
matter considered at such meeting or hearing, he will
need a record of the proceedings, and that, for such
purpose, he may need to ensure that a verbatim record
of the proceedings is made, which record includes the
testimony and evidence upon which the appeal is to be
based.

F.S.S. 286.0105.

Policy of non-discrimination with regard to race,
color, religion, national origin, sex, age or physical
or mental disabilities; equal opportunity employer.

ANY PERSON WHO BELIEVES HE OR SHE HAS A DISABILITY
REQUIRING THE USE OF AUXILIARY AIDS AND SERVICES AT
THIS MEETING MAY CALL THE ADMINISTRATIVE AIDE JOLENE
KAMPER AT 746-3250 AT LEAST 48 HOURS PRIOR TO THE
MEETING TO ADVISE OF HIS/HER SPECIAL REQUIREMENTS.

**IF YOU PLAN TO DISTRIBUTE WRITTEN DOCUMENTS AT THE MEETING
YOU MUST PROVIDE 12 COPIES TO THE CITY CLERK PRIOR TO THE
START OF THE MEETING.**